



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
January 26, 2016
6:30 P.M.

MINUTES

1. Call to Order – Mayor Dunn called the meeting to order at 6:32pm.
2. Roll Call and Excused Absences – Members Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Hogue, Councilman Russell and Councilman Weber; Members Absent: Councilman Doty; Staff Present: City Manager Mr. Herrera, City Attorney Mr. Erkan, City Secretary Ms. Cimics, Finance Director Ms. Miranda, ED Director Mr. Luft, Police Chief Cox, Engineering and Planning Director Mr. Klein, IT Director Mr. Badu and Public Works Director Mr. Fousse.
3. Invocation – Invocation was given by Councilman Russell.
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The Following citizens signed up to be heard: Melvin Hicks spoke on the Wal-Mart Grand Opening and a distraction driving ordinance. Steve Liparoto gave council an update on Canyon Regional Water Authority. Lisa Jackson spoke on several project including the Wal-Mart and the 2nd anniversary of the Cibolo Coffee Haus. With several grand opening coming up Ms. Jackson wanted to make sure we don't forget about the businesses that are already here in Cibolo. Mr. Morales and Mr. Doyle from Wal-Mart spoke to council. They were looking forward to the opening tomorrow and invited everyone to come out. They spoke on some of the new concepts that are in the Cibolo store and how happy they are to be here.

6. Proclamation
 - A. Presentation of a Proclamation to SCUCISD School Board in celebration of School Board Recognition Month.

Mayor Dunn presented a Proclamation to the SCUCISD School Board for School Board Recognition Month.

B. Presentation on a Proclamation for National Mentoring Month.

Mayor Dunn read a Proclamation for National Mentoring Month and informed all citizens if they a time in their schedule mentors are always needed to help with the young people of our community.

7. Public Hearings

- A. The Cibolo City Council will conduct a public hearing to hear public testimony concerning a request to allow a Conditional Use Permit (CUP) on a 3.11 acre property zoned C-3 located on the east side of FM 3009 between Dietz Road and Deer Creek Boulevard for a Self-Storage facility.

Lisa Gonzalez City Planner briefed the council on this item. She informed the council that the P&Z approved this item with a vote of 6 to 1. Mark Luft EDC Director spoke and stated that the EDC was in favor of the project. The applicant/representative Mr. Honigblum presented a power point presentation. Mayor Dunn opened the Public Hearing at 7:12 pm. Dr. James Hyslop from ABCD Pediatrics spoke in favor of the CUP. Ms. Hale Chairman of the P&Z spoke but stated she was only speaking for herself not the commission. Ms. Hale was not in favor of the zoning. Public Hearing was closed by Mayor Dunn at 7:20 pm.

8. Presentations

- A. Presentation from Aaliyah Steffen on her representing the City of Cibolo and the State of Texas in two National contests that she entered and won.

Aaliyah Steffen gave a wonderful presentation on the National Contest she has entered representing Cibolo and Texas. She thanked everyone for the support she has received. She informed everyone that she is collecting baby products such as diapers, bottles and wipes. Emily's Coffee House is a collection point for the donations. She also has started collecting teddy bears for the Boys in Blue Project.

- B. Presentation to the City Council from Donnovan Jackson, President of the Cibolo Economic Development Corporation on their Annual Report to the City.

Mr. Jackson the President of the Cibolo Economic Development Corporation gave the Annual Report to the City.

9. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

- A. Approval of the minutes of the Regular City Council Meeting held on January 12, 2016.

Councilman Garrett made the motion to approve the consent agenda. Motion was seconded by Councilwoman Schultes. For: Council Members: Gebhardt, Hogue, Russell, Weber, Schultes and Garrett; Against: None. Motion carried 6 to 0.

10. Staff Updates/Discussion

- A. Police Department
- B. Drainage Department
- C. Street Department
- D. Parks Department
- E. Utility Department

F. Administration

Chief Cox gave the Police Report for the Month of December, 2015.

11. Discussion/Action Items

- A. Discuss and direction to staff on possibly contracting to have a demographer realign the City of Cibolo Single-Member Districts.

The City Secretary stated that she had just received information from the demographer and there were several items the city staff needed to review. City Manager Mr. Herrera stated that staff would look further into this and if needed will bring back at a later date.

- B. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council went over the calendar for January and February 2016.

12. Ordinance

- A. Approval/Disapproval of an ordinance providing for the issuance of a Conditional Use Permit (CUP) to allow a Self-Storage Facility on the east side of FM 3009 and Dietz Boulevard .

There was quite a bit of discussion on this item. Councilman Hogue made the motion to deny the Conditional Use Permit (CUP) to allow a Self-Storage Facility on the east side of FM 3009 and Dietz Boulevard. The motion was seconded by Councilman Garrett. At this time there was much discussion between council, applicant and the attorney for the applicant and the city attorney as the applicant want to pull their item prior to the vote. Since a motion and a second was already on the table either the motion had to be pulled or a vote taken. Councilman Hogue did not want to pull his motion. The Mayor took a roll call vote: Councilwoman Schultes – No, Councilman Garrett – No, Councilwoman Gebhardt – No, Councilman Russell – No and Councilman Weber - No. At this time council was confused on the vote. The Mayor took another vote after informing everyone that a nay or no vote was a vote against the denial and an aye or yes vote would be a vote for denial. Mayor Dunn took another roll call vote. Councilwoman Schultes – No, Councilman Garrett – Yes, Councilwoman Gebhardt – Yes, Councilman Hogue – Yes, Councilman Russell – Yes, and Councilman Weber – Yes. Motion passed to deny the Conditional Use Permit by a vote of 5 to 1.

13. Resolution

- A. Presentation/Approval/Disapproval of a resolution declaring that the City Council chambers and other city-use facilities as needed be handgun-free zones at times when these facilities are being used to host meetings which are subject to the Open Meeting Act; directing the City Manager or his designee to design and install appropriate signage as required by State Law.

Councilman Garrett made the motion to approve the resolution for conceal carry only. Motion was seconded by Councilman Weber. For: Council Members Schultes, Garrett, Gebhardt, Hogue, Russell and Weber; Against: None. Motion carried 6 to 0.

- B. A Resolution of the City Council of Cibolo, Texas approving the mutual termination of a Water Purchase Contract with Bexar Metropolitan Water District and a partial short-term assignment of interest in water allocation agreement with Springs Hill Water Supply Corporation and ratifying the City Manager's execution of said agreements.

Councilman Hogue made the motion to approve the Resolution of the City Council of Cibolo, Texas approving the mutual termination of a Water Purchase Contract with Bexar Metropolitan Water District and a partial short-term assignment of interest in water allocation agreement with Springs Hill Water Supply Corporation and ratifying the City Manager's execution of said agreements. Motion was seconded by Councilwoman Schultes. For: Council Members: Schultes, Garrett, Gebhardt, Hogue, Russell and Weber. Motion carried 6 to 0.

14. Adjournment

Motion was made by Councilman Weber to adjourn the meeting at 9:15 pm. Motion was seconded by Councilwoman Schultes. For All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY 2016.



Allen Dunn
Mayor

ATTEST



Peggy Cimics, TRMC
City Secretary

